

# **MEETING AGENDA**

MEETING TITLE: Parks and Recreation Board

DATE & TIME: Monday, February 4, 2013 at 7:00PM

LOCATION: Sherwood City Hall, 22560 SW Pine Street

### **ATTENDEES**

#### **Parks & Recreation Board**

David Scheirman, Chair David Bonfiglio, Vice Chair Brian Stecher Mary Reid Thad Overturf Michael Damann Lu Vanderburg Marney Jett Lynn Snyder

#### **Council Liaison**

Bill Butterfield, City Councilor

## **City Staff**

Kristen Switzer, Community Services Director Jennifer Ortiz, Event & Volunteer Coordinator Michelle Miller, Associate Planner

#### **AGENDA**

- 1. Call to Order/Roll Call (Scheirman)
- 2. Adjustments to the agenda (Scheirman)
- 3. Citizen comment (Scheirman)
- 4. Approval of minutes (Scheirman)
- 5. Election of Chair/Vice Chair (Scheirman)
- 6. Cedar Creek Trail project update (Miller)
- 7. Cedar Creek Trail Local Trail Advisory Committee discussion (Scheirman)
- 8. Lighting project update (Switzer)
- 9. Eagle Scout Project- Stella Olsen Park (Switzer)
- 10. Reports & Updates
  - Park Maintenance Update (Sheldon)
  - Recreation Monthly Report (Gilgan)
  - Tonquin Trail Update (Stecher)
  - Town Center Plan (Reid)
- 11. Council updates (Butterfield)
- 12. Other
- 14. Adjourn